



**Ref No: PNC/SE/97/19-20**

**Date: 31.03.2020**

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 539150

To,  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Scrip Code: PNCINFRA

Dear Sir,

**Sub: Closure of Trading Window**

This is to inform your good office that pursuant to PNC Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company for designated employees, specified person and connected person shall remain closed from 01<sup>st</sup> April 2020 till the expiry of 48 hours after declaration of financial results of the Company for the quarter and year ended March 31, 2020.

The date of Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly take the same on records.

**For PNC Infratech Limited**

Sd/-  
Tapan Jain  
Company Secretary & Compliance Officer  
ICSI M. No. A22603



**Corporate Office :** PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

**Regd. Office :** NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-562-4054400 (30 Lines)  
91-562-4070000 (30 Lines)

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : 91-562-4070011

Fax : +91-11-29563844

Email : ho@pncinfratech.com

Email : delhioffice@pncinfratech.com  
Web. : www.pncinfratech.com  
CIN : L45201DL1999PLC195937